

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013966

FILED
Jan 07, 2007
Secretary of State

Entity Name: BRANDS ONLY, INC.

Current Principal Place of Business:

1115 PONCE DE LEON BLVD.
STE A-1
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

35246 US HWY. 19 N
#309
PALM HARBOR, FL 34684 US

New Mailing Address:

35246 US HWY. 19 N
#299
PALM HARBOR, FL 34684 US

FEI Number: 65-0525320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, EVA MARIA
35246 US HWY. 19 N
#309
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SCHNEIDER, EVA MARIA
35246 US HWY. 19 N
#299
PALM HARBOR, FL 34684 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/07/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BELLEAIR LIFESTYLE L, LC
Address: 1115 PONCE DE LEON BLVD. STE. A-1
City-St-Zip: BELLEAIR, FL 33756 US

Title: PRES () Delete
Name: SCHNEIDER, ALFRED
Address: 35246 US HWY. 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCHNEIDER ALFRED

Electronic Signature of Signing Officer or Director

MR.

01/07/2007

Date